

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 19, 2020 @ 10:00 A.M.
AGENDA**

**8:45 a.m. Public Hearing County of Allen, Ohio Hospital Facilities Revenue Bonds
(Series 2020- Bon Secours Mercy Health, Inc.)*

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Wednesday, March 11, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-C.R. 95-04.10 Washingtonville Road Retaining Wall
2. RECYCLING: Residential Electronic Waste Collection

LEGAL NOTICES:

1. BUILDING INSPECTION: Request for Qualifications-Master Plan Examiner Services for Mahoning County.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #526	\$25.94	FEBRUARY 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB022920
EMERGENCY MANAGEMENT AGENCY		
Journal #527	\$141.41	FEBRUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022920
Journal #528	\$15.00	PAYMENT FOR TRAUMA CARE SEMINAR
CORONER		
Journal #501	\$122.58	FEBRUARY 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022920
VETERAN'S SERVICES		
Journal #500	\$1,739.24	FEBRUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022920
CHILDREN'S SERVICES BOARD		
Journal #529	\$24.52	FEBRUARY 2020 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB022920

2. AGREEMENTS:

- a. COMMON PLEAS: Agreement with Youngstown Tile & Terrazzo to remove carpet/glue & restore tile in two (2) Judges chambers in the amount of \$12,905.00. (non-general)
- b. ENGINEERS: Agreement with Michael J. Spenser for the purchase of real property needed for South Avenue Upgrade (Widening) Project in the amount of \$1,591.00. (non-general)

- c. ENGINEERS: Agreement with Jeswald Auto Truck Service for towing and recovery services on as needed basis in the estimated amount of \$5,000.00. (non-general)
- d. ENGINEERS: Agreement with Gobel's Towing & Recovery, Inc. for towing and recovery services on as needed basis in the estimated amount of \$2,500.00. (non-general)
- e. FACILITIES/PURCHASING: Agreement with Howland Company LLC for asbestos abatement at Oakhill Renaissance Building in the amount of \$1,170.00. (general)
- f. JJC: Agreement with Biometric Information Management for support and hardware maintenance on fingerprint machine in the amount of \$1,600.00 (general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair at 6858 Oak Street Ext. in the amount of \$10,200.00. (non-general)
- h. LEAD-BASED: Agreement with Gary M. Crim Inc., for CHIP home repair at 118 Forest Hill in the amount of \$9,660.00. (non-general)
- i. LEAD-BASED: Agreement with Gary M. Crim Inc., for CHIP home repair at 5676 Colgate in the amount of \$13,120.00. (non-general)
- j. LEAD-BASED: Agreement with Gary M. Crim Inc., for CHIP home repair at 4439 Lockwood in the amount of \$5,070.00. (non-general)
- k. SANITARY: Agreement with CT Consultants, Inc. to provide professional engineering services for the design of the Olde Winter Trail Pump Station Replacement, Improvement No. 521 in the amount of \$48,000.00. (non-general)
- l. SANITARY: Agreement with Great Lakes Community Action Partnership to perform Environmental Review Record (ERR) for McCartney Road Waterline Extension, Improvement No. 520 in the amount of \$5,000.00. (non-general)
- m. SHERIFF: Agreement with Meridian Healthcare-Worklife Division for employee assistance program and evaluations in the estimated amount of \$2,000.00. (non-general)
- n. SHERIFF: First Amendment to Master Services Agreement with Securus Technologies to include JJC for phone services.
- o. SHERIFF: Agreement with Fallsway Equipment Company, Inc. to outfit three (3) Dodge Durango SUVs with emergency lights, sirens and protective dividers in the amount of \$20,545.11. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional CHIP home repair at 453 Seventh Street in the amount of \$175.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Duck Creek Road between Gladstone Road and Silica Road on March 16,-17, 2020 for culvert replacement.
- b. ENGINEERS: Close Poland-Unity Road beginning Monday, March 30, 2020 for thirty (30) days to all through traffic to complete a bridge steel painting project.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
TREASURER		
Journal #367	\$23,204.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE COUNTY COST ALLOCATION
COMMON PLEAS		
Journal #409	\$5,094.00	BUDGET ADDITION TO GRANT #29037 SUPREME COURT TECHNOLOGY FY16 INCREASE DATA EQUIPMENT

BOARD OF ELECTIONS

Journal #402

\$9,182.00

BUDGET ADDITION TO GRANT #29078 REMOTE
BALLOT MARKETING GRANT INCREASE
SOFTWARE

2. RESOLUTIONS:

- a. *COMMISSIONERS: Resolution authorizing the County of Mahoning to approve the issuance of hospital facilities revenue bonds of the County of Allen, Ohio and authorizing other documents in connection with the issuance of such bonds (Series 2020-Bon Secours Mercy Health)
- b. COMMISSIONERS/OMB: Resolution authorizing the emergency declaration for Mahoning County in regards to COVID-19 virus.
- c. COMMISSIONERS/OMB: Resolution in support of State and Local Governments to effect a global settlement for the citizens of the State of Ohio.
- d. HAZMAT: Resolution of Necessity: to purchase one (1) Ford 250 pickup truck & equipment necessary from Middletown Ford through the State of Ohio Purchasing in the estimated amount of \$53,990.00.
- e. JOB & FAMILY: Resolution adopting the department Background Check Policy.
- f. JOB & FAMILY: Resolution for an Allocation Adjustment with Montgomery County JFS in accordance with 5101:9-6-82 of the Administrative Co.
- g. JOB & FAMILY: Resolution approving the appointment of one (1) Investigator.
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$850.00 to American Pinnacle Construction for CHIP home repair at 199 Elm Street over the 10% estimate.
- i. OMB GRANTS: Resolution approving the Third Party Community Agreement with Village of Beloit for the CDBG FY 18 Village Park Restroom Upgrade in the amount of \$105,200.00.
- j. OMB GRANTS: Resolution authorizing the contribution of \$10,000.00 to OSU Extension for the 4H Program.
- k. SHERIFF: Resolution approving the moral obligation payment of \$3,180.00 to four (4) instructors from the Corrections Academy for services rendered in February, 2020.
- l. VETERANS: Resolution of Necessity: to purchase one (1) Chrysler Pacifica from Jim Shorkey Auto Group in the estimated amount of \$37,976.50.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 26, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM